

MINUTES

SELECT BOARD

Meeting: Monday, October 18, 2021, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

Present: Arthur Autorino, Chair; Aimée Eckman, Vice Chair; Jamie Demetri; Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director

Remote Participation: Alexander Cestaro, Clerk; Jared Collins

Arthur Autorino called the meeting to order at 5:30 PM.

PUBLIC / SELECT BOARD INFORMATION

Jamie Demetri thanked the Health and Police Departments for the work and coordination done to provide a Flu Shot Clinic to the Town.

APPOINTMENTS

FY22 Year End Presentation – Rich Bienvenue, Finance Director/Assistant Town Administrator

Rich Bienvenue provided a Fiscal Year 2021 Year-End Financial Review to the Select Board.

The Board discussed the review in further detail with Rich and Jacqui.

The full report is available to in the Agenda Packet on the Town website at www.eastham-ma.gov

ADMINISTRATIVE MATTERS

1. Select Board Goals

Jacqui Beebe reviewed the proposed goals based on the discussion with the Board on October 1, 2021 and a review of the previous year's goals.

Jamie Demetri asked to add the Business Support Program which all agreed to add to the Economic Housing and Parcel Development section of the goals.

Jared Collins asked that the development of plans for the 2% Short Term Rental Tax increase be added to the goals.

Aimée Eckman made a motion to approve the goals with the edits noted

Jamie Demetri seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

2. Committee Resignation – Council on Aging Board of Directors, Richard Ramon

Aimée Eckman made a motion to accept the resignation of Richard Ramon with Thanks from the Board

Jamie Demetri seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

3. Committee Appointments:

- a. Council on Aging Board of Directors – Bill O’Shea
- b. Search Committee – Sheldon Ross

Aimée Eckman made a motion to approve the appointment of Bill O’Shea to the Council on Aging Board of Directors and Sheldon Ross to the Search Committee

Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

4. Transient Vendor Permit

Aimée Eckman made a motion to approve the Transient Vendor Permit for Erin Young

Jamie Demetri seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

TOWN ADMINISTRATOR’S REPORT

Jacqui Beebe reviewed highlights in her report in further detail with the Select Board.

- The focus of the update this week is on the Capital Projects Committees. Highlights include:
 - Rock Harbor – out to bid for the project, received funding from the Seaport Council, bids due this week and sub bids due November 1, 2021
 - Water – the project is going very well and we have a 39% connection rate
- Draft Target Watershed Management Plan will be presented to the Board in late fall
- T-Time Master Planning RFP will go out the end of this month
- Nauset Regional School Building Project is on target
- Emergency Dredge is outlined in the report that is in the packet
- Nauset Bike Path near Doan Rock (353’ of trail will be closed for repairs

The Board discussed the updates in further detail with Jacqui.

The full report is available to in the Agenda Packet on the Town website at www.eastham-ma.gov

MINUTES

Approve Minutes

1. Monday, October 4, 2021 – Regular Session
2. Monday, October 4, 2021 – Executive Session

Hold to a future meeting as they were not available for review.

NEW/UPCOMING AGEND ITEMS AND NEEDED FOLLOW-UP ON PREVIOUS ITEMS

Alexander Cestaro asked for an update on the tradesman storage. Jacqui Beebe advised that based on current Zoning Regulations, storage is not allowed in the areas originally reviewed and the only option we had is near the water tank and that is in the Water Protection Area. As a

result, the project was stopped. In addition, there was only one person who expressed interest of a storage area and the amount of space they needed was too large for what we could accommodate. The Board discussed this further. Jacqui asked that if there is a need, please have the individuals contact Silvio Genao, Rich Bienvenue or Jacqui Beebe. Based on need, the Town can then review the project further.

Jamie Demetri asked if the Center for Coastal Studies could provide the Board with an update. Jacqui Beebe will schedule that.

ADJOURNMENT TO BOARD OF WATER COMMISSIONERS SESSION

The Board will adjourn to a meeting of the Board of Water Commissioners not to return to the Select Board Meeting

Aimée Eckman made a motion to adjourn at 6:25 PM

Arthur Autorino seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Respectfully submitted,



Laurie Gillespie-Lee

Public documents for this meeting can be viewed on the town website through this link:

https://www.eastham-ma.gov/sites/g/files/vyhlf4371/f/uploads/10-18-2021_select_board_packet.pdf